

There was not a quorum of the Directors present on the evening of Feb 11th 1879 and no business transacted.

Nomination meeting of Association was held Feb 11th 1879.

The following persons were nominated to serve as Directors for three years election to be held on 11th March -

John W. Cutting, E. W. Peck, Alexander & Co. James M. H. Parker, S. J. Parker, H. D. Wilson, Geo. C. Cook, John S. Curry, R. H. Smith.

An motion adjourned
A. Parker
Secretary

A regular meeting of the Board of Directors of the E. M. S. A. was held at the Library room on Feb 13 1879.

Wm. C. Ogden in the Chair. Directors Present A. Manville, H. D. Condict, E. W. Peck, E. M. Peck, J. W. Cutting and A. Pascoe - Minutes of last meeting also of the meeting on Feb 11 read and approved -

Secretary read correspondence in regard to Encyclopaedia Britannica. Committee on establishing a reading room reported that they considered the undertaking unwise and impracticable at this time.

The following reports were read by the Secretary and ordered to be received and placed on file namely: of Committee on Exchange Books and other property of the Library of Book Committee of the Literary Committee - of the